## 2016 Fall Annual Town Meeting Fine and Performing Arts Center Natick High School October 25, 2016 Third Session

The Third Session of the 2016 Fall Annual Town Meeting was called to order at 7:40 PM by the Town Moderator, Frank W. Foss, who declared a quorum present. The Moderator welcomed residents, taxpayers, town officials, Town Meeting Members and interested parties to the Third Session of 2016 Fall Annual Town Meeting. The Moderator asked that newly elected or appointed members of Town Meeting stand to take the oath of office. There were no new members. The Moderator asked the audience to stand for the Pledge of Allegiance and a moment of silence in recognition of all the men and women serving on our behalf throughout the world.

The Moderator introduced the officials present on the stage and in the well of the auditorium. The following people were present: Diane Packer, Town Clerk; Patrick Hayes, Finance Committee Vice Chair; Bruce Evans, Finance Committee Secretary; Martha White, Town Administrator; John Flynn, Town Counsel; and Richard Jennett, Chair of the Board of Selectmen; Mr. Chenard, Deputy Town Administrator for Operations; and a representative from Option Technologies who will be operating the electronic voting system.

The Moderator reviewed the general rules and procedures of Town Meeting that were accepted at the previous session of this meeting. He indicated that all residents and taxpayers of the town and town officers and employees, whether or not residents, have the same right to speak as Town Meeting Members; however they do not have the right to submit motions for consideration at Town Meeting, nor vote on any matter before Town Meeting. Non-residents may only speak at Town Meeting after approval by Town Meeting Members. The proceedings of Town Meetings shall be governed by *Town Meeting Time*, the Town of Natick Home Rule Charter, the Natick By-Laws and the General Laws of the Commonwealth of Massachusetts.

No person shall speak upon any article more than once when any other person desires to be heard, nor more than twice on the same question without permission of Town Meeting; and no person shall speak more than ten (10) minutes at one time without permission of Town Meeting. Consistent with the Natick By-Laws, any person having a monetary or equitable interest in any matter under discussion at a Town Meeting, and any person employed by another having such an interest, shall disclose the fact of his/her interest or employment before speaking thereon.

The Moderator made several announcements regarding upcoming community events. He also announced that Special Town Meeting #2 will begin on Tuesday, November 1, 2016. The Moderator said that the meeting would begin with Article 18.

## ARTICLE 18: Dissolve the Natick High School Building Committee (Superintendent of Schools)

To see if the Town will vote to dissolve the Natick High School Building Committee, which Committee was created by vote of the 2001 Fall Annual Town Meeting under Article 15, and which Committee's composition and charge were amended at the 2010 Fall Annual Town Meeting under Article 18, and to express gratitude to those who served as members of that Committee, or otherwise act thereon.

#### Finance Committee Recommendation

By a vote of 13-0-0 on August 30, 2016, the Finance Committee recommends *Favorable Action* with regard to the subject matter of Article 18 as presented in the voted recommended motion below.

#### Motion: (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the High School Building Committee that was created by vote of Fall 2001 Town Meeting under article 15, and that was expanded or extended by subsequent actions of Town Meeting and of the School Committee, is hereby dissolved, having completed its work.

Ms. Amy Mistrot, Chair of the School Committee spoke to this article. The main motion under Article 18 passed unanimously (by hand count).

Moved by Mr. Evans, seconded by Mr. Hayes that the following resolution as read by Ms. Mistrot be adopted: Now be it resolved that The High School Building Committee that was created by a vote of Fall 2001Town Meeting under Article 15 and that was expanded or extended by subsequent of actions of Town Meeting and School Committee is hereby dissolved having completed its work. Fall 2016 Town Meeting hereby expresses its gratitude and that of the Town for the service of the following persons who served as members of the High School Building Committee during its existence: David Albrecht, Rose Bertucci, John Ciccariello, Dirk Coburn, Jim Connolly, Jonathan Freedman, Bob Graham, John Hughes, Bill Hurley, Joseph Keefe, David Margil, Stephen Meyler, Joseph Naughton, John O'Neil, Mysore Ravindra, Peter Sanchioni, Mark Sereda, Martha White and Bruce Wright. Town Meeting also hereby expresses gratitude for the thoughtful support this project received from the town's state legislative representatives, the Board of Selectmen, the School Committee, the Finance Committee and for the contributions of others too numerous to name individually who contributed to the needs assessment, the design, the planning, the construction, and the project management of the High School that was completed on time and considerably below budget.

The resolution passed unanimously (by hand count).

## ARTICLE 25: Amend Zoning By-Laws Regarding Dimensional Requirements (Planning Board)

To see if the Town will vote to amend the Zoning Bylaws with regard to certain dimensional requirements pertaining to single and two-family structures within the Residential General zoning district; or otherwise act thereon.

#### Finance Committee Recommendation

By a vote of 9-0-0 on September 22, 2016, the Finance Committee recommends *Favorable Action* with regard to the subject matter of Article 25 as presented in the voted recommended motion below.

#### Motion: (Requires two thirds vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the zoning bylaws be amended as follows:

- 1) In Section IV-B Intensity Regulations by Zoning District, add the following footnote:
- bb. Within the RG zoning district, a minimum of 5,000 square feet of lot area is required per dwelling unit for the conversion of a single-family to, or construction of a two-family, for a pre-existing, non-conforming lot or structure.

Mr. Munnich, Chair of the Planning Board spoke to this article. Mr. Richards moved by Mr. Healey to refer the subject matter of Article 25 to the Planning Board. Mr. Richards spoke to the referral motion. The motion for referral failed (51-65-2). The main motion under Article 25 passed by two-thirds vote (81-31-4)

## ARTICLE 26: Amend Zoning By-Laws to Add Definition for "Special Care Residence" (Planning Board)

To see if the Town will vote to add a definition for "Special Care Residence" to Article I, Section 200 of the Town of Natick Zoning Bylaw; or otherwise act thereon.

#### Finance Committee Recommendation

By a vote of 9-0-0 on September 22, 2016, the Finance Committee recommends, *Referral* with regard to the subject matter of Article 26 as presented in the voted recommended motion below.

#### Motion: (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to refer the subject matter of Article 26 to the Planning Board.

The referral motion under Article 26 passed by majority vote (114-1-3).

## ARTICLE 27: Amend Zoning By-Laws Regarding Driveways and Parking Dimensions (Planning Board)

To see if the Town will vote to amend the Zoning Bylaws with regard to certain driveways and parking dimensions and applicability; or otherwise act thereon.

#### Finance Committee Recommendation

By a vote of 12-0-0 on October 4, 2016, the Finance Committee recommends *Favorable Action* with regard to the subject matter of Article 27.

#### Motion: (Requires two thirds vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to amend Subsection 10. Entrance and Exit Driveways of Section V-D OFF-STREET PARKING AND LOADING REQUIREMENTS of Zoning By Laws to make the following changes:

-In subsection a):

insert after "...not be less than nine (9)" the following: "or more than twenty-one (21)" insert after "...nor less than thirteen (13)" the following: "or more than twenty-five (25)" -In subsection b);

insert after "Highway Mixed Use III," the following: "Limited Commercial," and after "...shall not be more than"; delete: "forty-five (45)" and insert: "forty (40)" and after "...right-of -way line and"; delete: "fifty-five (55)" and insert: "fifty (50)" and insert a new subsection:

"d) Paving shall not be constructed closer than two (2) foot to the side property line extended without a permit issued under IV-A. 6. of these bylaws."

and insert a new subsection:

"e) Except for such portion of a constructed driveway accessing the traveled way, paving shall not be constructed closer than two (2) feet to the front property line. So that the section now reads:

#### "10. Entrance and Exit Driveways

- a) Residence driveways shall not be less than nine (9) or more than twenty-one (21) feet wide at the right-of-way line nor less than thirteen (13) or more than twenty-five (25) feet at the curb line of lots for one or two-family dwellings.
- b) Driveways in Residential Multiple, Downtown Mixed Use, Commercial II, Industrial I, Industrial II, Highway Planned Use, Highway Mixed Use I, Highway Mixed Use II, Highway Mixed Use III, Limited Commercial, and PCD Districts or serving uses allowed in these districts, shall not be more than forty (40) feet wide at the right-of-way line and fifty (50) feet wide at the curb line unless otherwise specified by the Natick Department of Public Works or the Massachusetts Department of Public Works. Each parcel within these districts, or occupied by such use, will be entitled to two (2) driveways where the property has two hundred (200) feet of frontage or less. Additional driveways may be allowed by special permit by the Special Permit Granting Authority for lots with greater than two hundred (200) feet of frontage.
- c) In all districts the entrance and exit driveways will be located so as to provide for safe access and egress to the parcel being served. In addition, evidence that the necessary driveway permits will be issued by either the Natick Department of Public Works for Town-controlled roads or State Department of Public Works for State-Controlled roads must be presented before a building permit may be issued.
- d) Paving shall not be constructed closer than two (2) foot to the side property line extended without a permit issued under IV-A. 6. of these bylaws.
- e) Except for such portion of a constructed driveway accessing the traveled way, paving shall not be constructed closer than two (2) feet to the front property line."

Mr. Munnich, Chair of the Planning Board, spoke to this article. Discussion ensued on the article. The main motion under article 27 passed by two-thirds vote (94-19-3).

# ARTICLE 28: Construction of a Shade Apparatus Over Picnic Tables at the Community-Senior Center (Jerry L. Pierce, et al)

To see if the Town will vote to appropriate a sum of money for the construction of a suitable shade apparatus over the two picnic tables near the raised gardens at the Community-Senior Center, or otherwise act thereon.

#### **Finance Committee Recommendation**

By a vote of 8-0-1 on September 22, 2016, the Finance Committee recommends *Referral* with regard to the subject matter of Article 28 as presented in the voted recommended motion below.

#### **MOTION: (Requires Majority Vote)**

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to refer the subject matter of Article 28 to the sponsors.

Ms. White spoke to this article and told Town Meeting that this request has been funded under the capital equipment article. The main motion under Article 28 passed by majority vote (by hand count).

## ARTICLE 29: Amend the Natick Zoning Bylaw to Create an Assisted Living Option Overlay District (ALOOD). (Richard A. Glaser, et al)

To see if the Town will vote to amend the Natick Zoning Bylaw to create an Assisted Living Option Overlay District (ALOOD) limited to residential zoning districts, including but not limited to:

- 1. specifying the purpose and objectives of such ALOOD;
- 2. setting any and all dimensional and intensity regulations, including requirement for minimum size of any parcel or parcels included in the ALOOD, for such ALOOD;
- 3. specifying whether uses within such ALOOD shall require a Special Permit and which Town board shall be the Special Permit Granting Authority;
- 4. specifying the authority of the Special Permit Granting Authority to grant waivers or allow modification of dimensional or intensity regulations and the criteria for such waivers and/or modifications;
- 5. establishing requirements for the provision of Open Space or Open Space Public Benefit Amenity for any parcel or parcels included in the ALOOD;
- 6. establishing such other requirements as the Town deems appropriate for uses allowed within the ALOOD; and

take any other action consistent with the creation of this ALOOD, or otherwise act thereon. Suggested Bylaw provisions:

#### 1. Amend Article I by adding:

Section 110 – PURPOSE OF ASSISTED LIVING OPTION OVERLAY DISTRICT (ALOOD) Within the purposes expressed in Section 100 of this Bylaw and in General Laws Chapter 40 A the particular intent of these Bylaws with respect to establishing an Assisted Living Option Overlay District (ALOOD) is to provide a residential environment within residentially zoned districts that offers supportive services to individuals 55 years of age or older who are unable to live independently in the community, including individuals with specialized needs due to cognitive or other impairments, by offering supervision and/or assistance with basic activities of daily life.

2. Create New section III-K to be added to Zoning Bylaw after the existing Highway Overlay District Sections:

#### Section III-K ASSISTED LIVING OPTION OVERLAY DISTRICT ("ALOOD")

- 1. APPLICABILITY: The ALOOD shall overlay any parcel or combination of contiguous parcels in common ownership ("ALOOD PARCEL"), approved by Town Meeting to be included in the ALOOD, subject to the following requirements:
- a. Such ALOOD PARCEL shall be located in a residentially zoned district and consist of at least fifteen (15) contiguous acres.
- b. Such ALOOD PARCEL shall have a minimum of 100 feet of frontage on a numbered arterial road (Rt.9, Rt.16, Rt. 27, Rt. 135).
- c. All regulations of the underlying residential zoning district shall apply within the ALOOD except to the extent they are specifically modified or supplemented by other provisions of the ALOOD.

#### 2. USE AND OTHER ZONING REGULATIONS

a. Allowed Uses: In addition to any uses allowed in the underlying residential zoning district, which shall continue to be allowed uses, Assisted Living Residences and Special Care Residences, either as a single use or as combined uses in one or more buildings, shall be allowed uses within the ALOOD subject to the following requirements:

- i. An Assisted Living Residence located in the ALOOD shall provide assisted living units consisting of one or more rooms within an Assisted Living Residence providing living facilities for no more than two occupants, including room or rooms for living, sleeping and eating ("ALR Unit").
- ii. Both Assisted Living Residences and Special Care Residences may include common areas and community dining facilities, and may provide personal care services, activities of assistance with daily living, and other related programs and services. This may include, but is not strictly limited to, meal care services, beauty salon, sundry shop, and banking and recreational facilities.
- iii. The SPGA, in order to approve the Special Permit/Site Plan Approval for an Assisted Living Residence or a Special care Residence, must find that the overall impact of the facility will not substantially derogate from the cumulative impact associated with other uses allowed as a matter of right or by special permit within the zoning district.
- b. Intensity, Dimensional and Open Space Regulations
- i. Number of Living Units: Any development permitted under the ALOOD Bylaw shall be limited to ten (10) ALOOD units per acre (43,560 S.F.). An ALOOD unit is a patient bed with respect to a Special Care Residence and an ALR Unit with respect to an Assisted Living Residence. For example, a fifteen (15) acre ALOOD PARCEL could have a maximum of one hundred fifty (150) ALR Units, or one hundred (100) ALR Units and a fifty (50) bed Special Care Residence, or a one hundred fifty (150) bed Special Care Residence, or any other combination thereof.
- ii. Floor Area Ratio: For any development permitted under the ALOOD Bylaw the floor area ratio (FAR) shall not exceed 0.32.
- iii. Open Space: Any development approved under the ALOOD shall provide that a minimum of thirty-three (33%) per cent of the ALOOD PARCEL is retained as permanent Open Space or an Open Space Public Benefit Amenity. At least fifty (50%) percent of the Open Space shall not be wetlands or land subject to seasonal or periodic flooding. The Open Space disposition shall be at the discretion of the SPGA and either retained by the Applicant, deeded to the Town of Natick, or deeded to a non-profit corporation designated by the SPGA. The Open Space shall be permanently restricted as Open Space by way of a deed restriction, conservation restriction or easement. Open Space acreage, whether retained by the Applicant or deeded to a third party in compliance with this Section, shall be considered part of the ALOOD PARCEL for determining zoning compliance of the ALOOD PARCEL under all provisions of the Zoning Bylaw.
- iv. Parking Spaces Required: 0.5 spaces per ALR Unit for Assisted Living Residences; 0.75 spaces per patient bed for Special Care Residences.
- v. Dimensional regulations: All dimensional regulations of the underlying residential zoning district shall apply within the ALOOD except to the extent they are specifically modified or supplemented by other provisions of this ALOOD Article.

#### Finance Committee Recommendation

By a vote of 10-0-0 on September 29, 2016, the Finance Committee recommends *Referral* with regard to the subject matter of Article 29.

#### Motion: (Requires Majority Vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to refer the subject matter of Article 29 to the Planning Board.

Mr. Awkward moved seconded by Ms. Collins to establish an Assisted living Study Committee which shall be appointed by the Moderator. Said committee shall be composed of seven residents appointed for a term expiring on the dissolution of 2017 Spring Annual Town Meeting, or as otherwise extended by a vote of town meeting. The committee's charge shall be to prepare and submit to town meeting a town-wide comprehensive report regarding its study about amending the current zoning bylaws, which may allow for assisted living developments in certain residential, commercial and or industrial zoned districts, or otherwise act thereon.

Mr. Awkward spoke to this motion. Discussion ensued on the amendment to the main motion.

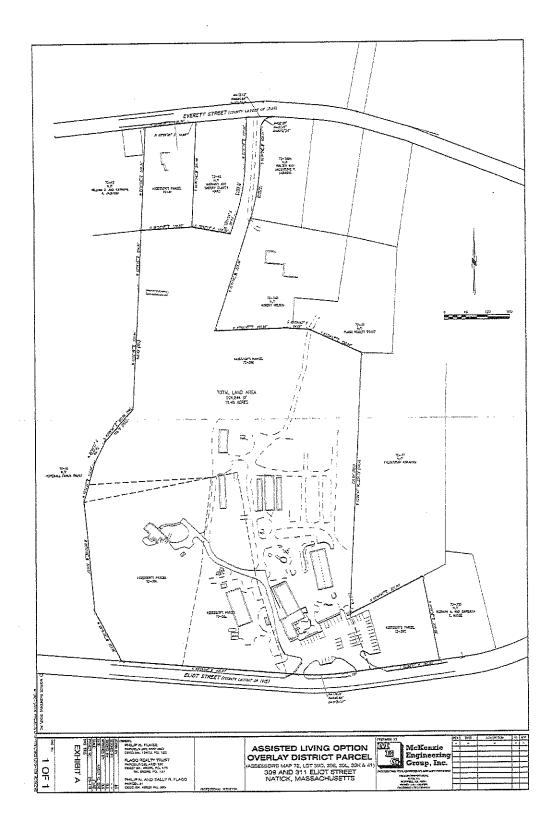
Mr. Everett moved seconded by Mr. Sidney to strike the words "or otherwise act thereon". The motion to strike the words "or otherwise act thereon" passed by majority vote (by hand count).

Mr. Williamson moved, seconded by Mr. Philben to amend the amended motion to add the following "Said Committee shall not be limited to the site proposed in Article 30 but shall include any other sites under consideration in town for development of Assisted Living Residences."

The second amendment failed (by hand count). The first amendment failed (54-63-1). The original referral motion under Article 29 passed by majority vote (107-7-2).

## ARTICLE 30: Include Certain Parcels of Land on Eliot Street and Everett Street in the Assisted Living Option Overlay District ("ALOOD") (Sally Flagg, et al)

To see if the Town will vote to include certain parcels of land located on Eliot Street and Everett Street within the Assisted Living Option Overlay District, specifically those parcels of land identified on Assessor's Map number 72 as parcels 39C, 39E, 39L, 39K and 41, intending to describe all of that land contained in deeds recorded in Middlesex South District Registry of Deeds in book 12792, page 120 (parcel 39E and 39C), book 48268, page 575 (parcel 39L), book 59285, page 131 (parcel 39K), and book 45620, page 250 (parcel 41), and excepting therefrom the land described in book 60812, page 376, all as more particularly described on a Plan entitled "Assisted Living Option Overlay District" (Assessors Map 72, lots 39C, 39E, 39L, 39K & 41) 309 and 311 Eliot Street, Natick Massachusetts, by McKenzie Engineering Group, Inc. attached hereto as Exhibit A and the narrative description attached hereto as Exhibit B, or otherwise act thereon.



#### EXHIBIT B

#### ALOOD PARCEL LEGAL DESCRIPTION

A parcel of land situated on the northerly side of Eliot Street and the southerly side of Everett Street in the town of Natick, Middlesex County, Massachusetts being more particularly described as follows:

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BEGINNING at a point on the northerly right of way line of said Eliot Street, being the southeasterly corner of the
land herein described:
thence along said Northerly right of way line the following 3 courses;
$ 82°40'51" W a distance of 260.65';
thence with a curve turning to the right with an arc length of 134.31' and a radius of 546.64';
thence N 85°25'09" W a distance of 481.67';
thence N 28°16'39" W a distance of 153.96';
thence N 05°17'09" W a distance of 304.07';
thence N 15°12'21" E a distance of 112.64';
thence N 26°09'21" E a distance of 65.70';
thence N 40°09'46" E a distance of 120.00';
thence N 03°02'34" E a distance of 339.46';
thence N 02°51'16" E a distance of 154.81';
thence N 02°41'54" E a distance of 285.00' to the southerly right of way line of said Everett Street;
thence along said southerly right of way line the following 2 courses;
N 84°06'06" E a distance of 125.74"
thence N 85°26'36" E a distance of 14.89';
thence S 02°41'54" W a distance of 291.48';
thence $ 79°50'13" E a distance of 107.36';
thence N 18°11'54" E a distance of 56.69';
thence with a curve turning to the left with an arc length of 133.18' and a radius of492.31'; thence N 02'41'54" E a distance of 137.00';
thence with a curve turning to the right with an arc length of 73.19' and a radius of 648.98';
thence with a reverse curve turning to the left with an arc length of 52.08' and a radius of 33.45';
thence S 02°41'54" W a distance of 108.71';
thence with a curve turning to the right with an arc length of 144.00' and a radius of 532.31';
 thence S 18°11'56" W a distance of 323.38';
 thence N 87"59'45" E a distance of 195.86';
 thence S 85°59'42" E a distance of 64.00';
 thence S 65°24'03" E a distance of 158.94"
 thence S 02°50'47" W a distance of 726.75';
 thence N 62°41'41" E a distance of 225.00';
 thence S 10°51'32" E a distance of 233.99' to the POINT OF BEGINNING;
 containing an area of 18.48 acres more or less.
 The above described parcel of land comprises Assessor's Map number 72; parcels 39C, 39E, 39I, 39K and 41
 intending to describe all of that land contained in deeds recorded in the following books:
 book 12792, page 120 (parcel 39E and 39C)
 book 48268, page 575 (parcel 39L)
 book 59285, page 131 (parcel 39K)
 book 45620, page 250 (parcel 41)
 excepting therefrom the land described in book 60812, page 376
 being also shown on a plan entitled "Assisted Living Option Overlay District Parcel (Assessor's Map 72, Lot 39C,
 39E, 39L, 39K & 41) 309 and 311 Eliot Street Natick, Massachusetts" dated August 12, 2016 by Mckenzie
 Engineering Group, Inc.
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#### Finance Committee Recommendation

By a vote of 10-0-0 on September 29, 2016, the Finance Committee recommends *Referral* with regard to the subject matter of Article 30.

#### **Motion:** (Requires Majority Vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to refer the subject matter of Article 30 to the Planning Board.

The motion for referral under Article 30 passed by majority vote (90-21-0).

**ARTICLE 31:** Amend the Natick Zoning Bylaw to Create a Transitional Overlay Option Plan (TOOP) (Steven Levinsky, et al)

To see if the Town will vote to amend the Zoning By Laws of the Town of Natick, by adding thereto in Section III thereof, a new Subsection A.7, that would create and establish a zoning overlay district to be known as the Transitional Overlay Option Plan (TOOP) for the purpose of allowing a transitional re-development of properties located along the Major Arterial Roadways of the Town, or act on anything relating thereto.

#### Finance Committee Information For Town Meeting Members

On the advice of Town Counsel, the Finance Committee did not hear the above item. The text presented above as a 'warrant article' is not the same as the language filed by the citizen petitioners.

#### Motion: (Requires Majority Vote)

Moved by Mr. Freedman, seconded by Mr. Awkward to take no action on the subject matter of Article 31.

The motion to take no action on Article 31 passed by majority vote (by hand count).

# ARTICLE 32:Include Certain Parcels of Land Located on the Southerly Side of East Central Street, the Easterly Side of Lincoln Street, the Easterly and Westerly Side of Wilson Street and the Westerly Side of Grant Street in the Transitional Overlay Option Plan (TOOP) (Steven Levinsky, et al)

To see if the Town will vote to designate those parcels of land, located on the southerly side of East Central Street, the easterly of Lincoln Street, the easterly and westerly side of Wilson Street and the westerly side of Grant Street and being on shown on Assessors Map 44, as Lots 180, 181, 182, 195, 196, 197, 216 and 217, as a Transitional Overlay Option Plan (TOOP) District in accordance with Section III – A.7 of the Natick Zoning By-laws, or act on anything related thereto.

### Finance Committee Information For Town Meeting Members

On the advice of Town Counsel, the Finance Committee did not hear the above item. The text presented above as a 'warrant article' is not the same as the language filed by the citizen petitioners.

#### Motion: (Requires Majority Vote)

Moved by Sidney, seconded by Mr. Awkward to take no action on the subject matter of Article 32.

The motion to take no action on Article 32 passed by majority vote (by hand count).

Ms. Ostroff moved, seconded by Ms. Foss to further postpone consideration of the subject matter of Article 14 to Thursday, November 3<sup>rd</sup>. *The motion passed by majority vote (by hand count)*.

Mr. Connolly moved, seconded by Mr. Sidney that when we adjourn tonight that we adjourn to Tuesday, November 1<sup>st</sup>. *The motion passed unanimously (by hand count)*.

# ARTICLE 33: Amend the Town of Natick By-laws to Ban the Use of Polystyrene (Robert Rowe, et al)

To see what action the town will take to amend the Town of Natick By-laws with respect to banning the use of polystyrene (also known by its trademarked name, Styrofoam) for single-use food containers, beverage containers, and trays, or otherwise act thereon.

#### Finance Committee Recommendation

By a vote of 8-4-0 on September 6, 2016, the Finance Committee recommends *Referral* with regard to the subject matter of Article 33.

#### Motion: (Requires Majority Vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to refer the subject matter of Article 33 to the Board of Health and the sponsors.

The referral motion under Article 33 passed by majority vote (by hand count).

## ARTICLE 34: Acquisition of 218 Speen Street (Robert Rowe, et al)

To see what action the town will take to acquire a parcel of land whose address is 218 Speen Street, or negotiate a conservation easement to restrict its use or otherwise act thereon. The said parcel of land is a square-shaped wooded area behind the current golf driving range whose boundary begin at the maintenance shed on the golf driving range by 29 Kelsey Road. The boundary runs north along a property line shared with Sherwood Village to Surrey Lane. The property line then runs east along Surrey Lane and Buckingham Road. Finally, the property line

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runs from the last house on Buckingham Road back to the maintenance shed. The property size is roughly 2.5 acres.

#### Finance Committee Recommendation

By a vote of 12-0-0 on September 6, 2016, the Finance Committee recommends *No Action* with regard to the subject matter of Article 34.

#### Motion: (Requires Majority Vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to take no action with regard to the subject matter of Article 34.

The motion to take no action under Article 34 passed by majority vote (by hand count).

Mr. Sidney moved seconded by Ms. Collins to adjourn. The motion to adjourn passed by majority vote. The meeting adjourned at 9:27 PM until Tuesday, November 1, 2016 at 7:30 PM.

A record of the Third Session of 2016 Fall Annual Town Meeting October 25, 2016

Diane Packer, Town Clerk